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(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/11/1996

To: Los Angeles **Attn:** SAC

From: Los Angeles
CE-4
Contact: SSA [redacted]

b6
b7C
b7E

[redacted] **pproved By:** [redacted]

Drafted By: [redacted]

Case ID #: 92H-LA-170504 SUB JJ ~~(Pending)~~

Title: RUSSIAN/EURASIAN ORGANIZED CRIME; REI.

p.2,3,4

Synopsis: Summary of pertinent information regarding SSA [redacted] trip to England and Russia during [redacted]

Details: SSA [redacted] attended [redacted] of the [redacted] Conference on Russian/Eurasian organized Crime, held in [redacted] England from [redacted] This is the [redacted] SSA [redacted] has attended. [redacted]

[redacted] The FBI was represented at this meeting by Legat [redacted] FBIHQ representatives, and Agents or Supervisors from New York, Miami, San Francisco, and Los Angeles.

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The purpose of these meetings are [redacted]

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[redacted]

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92H-LA-170504 SUB JJ-24

SEARCHED SERIALIZED INDEXED FILED
JUN 11 1996
FBI - LOS ANGELES

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[redacted] b7E

This [redacted] meeting of the group concentrated on

[redacted]

[redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

[redacted] b7E

The mission of the [redacted] group [redacted]

[redacted] b7E

To: Los Angeles From: Los Angeles
Re: 92H-LA-170504 Sub JJ, June 11, 1996

SSA [redacted] briefed the [redacted] on various [redacted] b6 b7C b7D b7E

CC: 8 - Los Angeles
1 - SAC [redacted]
1 - ASSOC. SAC [redacted]
1 - ASAC [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SSA [redacted]
1 - 92H-LA-170504 Sub JJ
1 - [redacted]

b6 b7C b7E

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[redacted] b6 b7C b7E

During the [redacted] visit, SSA [redacted] with Legat [redacted] met with [redacted]

The meeting occurred on [redacted] at [redacted] were also present. After [redacted] discussed some unfinished business, and after [redacted] discussed some [redacted] relevant to San Francisco, SSA [redacted] made a general presentation on the characteristics of the [redacted] in Los Angeles. SSA [redacted] then discussed [redacted] The [redacted] were immediately familiar with the case since Legat [redacted] had previously briefed them on the matter. This briefing occurred early on in [redacted] and at that time the [redacted] b6 b7C b7D b7E

[redacted]. At the beginning of SSA [redacted] briefing, it was emphasized that there is not a [redacted] that does not [redacted] to further their cause. [redacted]

[redacted]

Los Angeles will work towards a [redacted] solution to this case, that is, [redacted] and [redacted] prosecution of the perpetrators [redacted] b6 b7C b7D b7E

[redacted]

[redacted]

Now that the [redacted] on this case, [redacted] this case could move significantly forward. b6 b7C b7E

During the [redacted] visit, SSA [redacted] was also scheduled to make a presentation during a [redacted] conference on [redacted] However, at the last minute, the conference was changed from the week of [redacted] to the week after SSA [redacted] departure, the week of [redacted] b6 b7C b7D b7E

While in [redacted], SSA [redacted] and Legat [redacted] had meetings with [redacted]. The main [redacted] b6 b7C b7D b7E

[redacted] gave an extensive briefing of [redacted] which in many ways corroborated things being said by the [redacted] As [redacted] had stated concerning [redacted] reiterated that in [redacted] it appears [redacted] He did note that the various [redacted] to the [redacted] to operate in the area, and he identified such groups as follows: b6 b7C b7D b7E

[redacted] b7E

[redacted] b7E

[redacted] also stated that [redacted] of [redacted] b6 b7C b7E

[redacted]

Los Angeles FBI's main involvement will be focused on

[redacted] b7E

[redacted] b7E

At the conclusion of the [redacted] conference in England, SSA [redacted] had office and FBIHQ approval to travel to [redacted] for [redacted] to discuss [redacted] b6 b7C b7D b7E

[redacted] ASAC [redacted] (San Francisco), and [redacted] also were on the trip.

During the [redacted] conference, SSA [redacted] had extensive contact with [redacted] b6 b7C b7E

[redacted]

[redacted] PODOLSK ORGANIZATION